



CJIS EXECUTIVE OFFICE
Telephone: (916) 210-5368
Fax: (916) 227-3079
E-Mail Address: jaimie.tackett@doj.ca.gov

September 24, 2019

Sarah Seymour
MuckRock News
DEPT MR 79690
411A Highland Ave
Somerville, MA 02144-2516
Sent via email: 79690-69444517@requests.muckrock.com

Re: Public Records Act Request (DOJ 2019-02076)

Dear Ms. Seymour:

This letter is in response to your public records request received in the Attorney General's Office on August 28, 2019, in which you sought records pursuant to the Public Records Act as set forth in Government Code section 6250 et seq.

Below, please find your specific requests followed by our office's response:

1. *"Any and all records reflecting the establishment, legal authorization, or permission to use, test, or evaluate CURES 2.0 (e.g., statutes concerning its use, training manuals);"*

Response to 1: We would like to direct you to Article 1 of Chapter 4 of Division 10 of the Health and Safety Code, which is publicly available, here: <http://leginfo.legislature.ca.gov/faces/codes.xhtml>. The California Department of Justice (Department) does not have any other responsive records for this request.

2. *Any and all memoranda of understanding between the State Board of Pharmacy and any outside entity regarding the CURES 2.0;*

Response to 2: The Department does not have responsive records for this request.

3. *Any and all records including information about the algorithm that determines risk scores in the CURES 2.0, including but not limited to its source code, developer documentation, and operator manuals;*

Response to 3: We are interpreting "risk scores" to mean patient alerts, prescriber alerts, and pharmacy alerts. With regard to source codes, the Department does not have responsive records. With regard to other information about the algorithm that determines risk scores, the records are exempt under Government Code section 6254, subdivision (f). The risk scores

determined by an algorithm in the Controlled Substance Utilization Review and Evaluation System (CURES) are investigatory records compiled for law enforcement and regulatory purposes. Disclosure of this information about how those determinations are made might prove disruptive to current or future investigations because individuals could use the information to attempt to avoid detection through CURES. For the same reasons, the public interest in disclosure of the algorithms are outweighed by the public interest in non-disclosure. (Gov. Code, § 6255.)

4. Any and all research, technical reports, or internal audits that evaluate the CURES 2.0 risk assessment tool's effectiveness or performance;

Response to 4: The Department does not have any additional non-exempt responsive records for this request aside from those already disclosed in response to your March 7, 2019 request. If you would like another copy of those records, let us know and we will provide those to you.

Some records responsive to this request are exempt under Government Code section 6254, subdivision (f). Disclosure of this information might prove disruptive to current or future investigations because individuals could use the information to attempt to avoid detection through CURES. For the same reasons, the public interest in disclosure of the algorithms are outweighed by the public interest in non-disclosure. (Gov. Code, § 6255.)

5. Any record showing the number of patients in the CURES 2.0 by quarter and year (2006-present);

Response to 5: Pursuant to Health and Safety Code 11165(c)(2)(A), CURES data shall only be provided to appropriate state, local, and federal public agencies for disciplinary, civil, or criminal purposes. The Department may also provide information to other agencies or entities for educational, peer review, statistical, or research purposes, provided that patient information, including information that may identify the patient, is not compromised. If records are being requested for research purposes, requestors may initiate a data request with the Office of the Attorney General Data Center online, here: <https://oag.ca.gov/research-center/request-process>. Otherwise, we must decline to disclose CURES data in response to this request.

6. Any and all records showing how often law enforcement entities or individuals have requested information or records from the CURES 2.0, or made electronic queries of the system, including but not limited to what types of information or records have been requested, which agencies have made the requests, the percent of requests that were accepted versus denied, temporal trends, the form of the request (e.g. subpoena, warrant, etc.), and whether the requests were granted or denied."

Response to 6: CURES 2.0 is a database of Schedule II, III and IV controlled substance prescriptions dispensed in California serving the public health, regulatory oversight agencies, and law enforcement. Accordingly, queries made into CURES by law enforcement entities are exempt as investigatory records under Government Code, section 6254, subdivision (f) as disclosure of this information might prove disruptive to current or future investigations, and

could reveal certain investigative patterns and techniques of these agencies. Moreover, this section expressly exempts from disclosure investigatory and security files of law enforcement agencies. (See, *Dick Williams v. Superior Court* (1993) 5 Cal.4th 337, 354.) Communications made via CURES in pursuit of an agency's law enforcement mission would be investigatory records and are thus exempt under subdivision (f).

Furthermore, the disclosure of records showing how often agencies or individuals seek their own records from CURES is outweighed by the public interest in creating a secure database for the exclusive use of law enforcement, public health and regulatory oversight agencies and to access information like that available in CURES. Thus, it is being withheld under Government Code section 6255, subdivision (a).

Some records you have requested are exempt under Government Code section 6254, subd. (k) because they are subject to attorney client privilege. The attorney-client privilege contained in Evidence Code section 954 protects confidential communications between an attorney and his or her client and are expressly incorporated into the Public Records Act. (Gov. Code, § 6254, subd. (k); *Roberts v. City of Palmdale* (1993) 5 Cal.4th 363.) To the extent your request encompasses such communications, they are exempt from disclosure under the Public Records Act.

Some records you have requested are also exempt as attorney work product. The attorney work product exception protects the confidentiality of any writing that reflects an attorney's impressions, conclusions, opinions, legal research or legal theories that is maintained as confidential. This confidentiality provision is incorporated into the Public Records Act as an exemption from disclosure. (Gov. Code, § 6254, subd (k); *County of Los Angeles v. Superior Court* (2000) 82 Cal.App.4th 819, 833.) To the extent your request encompasses records such as confidential analyses, draft language, and memoranda prepared by the attorneys employed with the Attorney General's Office relating to CURES access, these documents are subject to the work product exception and are exempt from disclosure under the Public Records Act.

Sincerely,



For

JAIMIE TACKETT
Manager

For XAVIER BECERRA
Attorney General